

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 16, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

a. Minutes from the October 2, 2017 regular meeting.

2. New Business

(Any matter not known about or which
could not have been reasonably foreseen
prior to the posting of the agenda)

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1.a.

Meeting Date: 10/16/2017

SMA Minutes 10-02-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 2, 2017 regular meeting.

Fiscal Impact

Attachments

SMA Minutes 10-02-2017

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, OCTOBER 2, 2017, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bushong, Gillham, Harrod, Finley, Rutherford, Salter

ABSENT: Shaw

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

a. Minutes from the September 18, 2017 regular meeting.

A motion was made by Trustee Bushong, seconded by Trustee Salter, to approve Consent Agenda Item No. 1(a). Motion carried 6-0.

AYE: Bushong, Salter, Gillham, Harrod, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 2: Consideration and possible action regarding a partnership with the Kickapoo Tribe of Oklahoma to host a household hazardous waste collection event in the City of Shawnee.

City Manager Justin Erickson explained the Kickapoo Tribe received Federal grant funding for environmental work and is willing to contribute the remaining funds to host this event with the City. The event is expected to occur in November at the Central Disposal site on 45th Street. Central Disposal has offered their site and staff assistance at no cost. Mr. Erickson noted the City currently has an agreement with the City of Oklahoma City for hazardous waste collection, but residents have to drive to Oklahoma City to dispose of their materials and pay

applicable fees. This event will be free and open to all residents of the City of Shawnee and all tribal members from participating tribes. Mr. Erickson said next year they wish to make the event county wide.

A motion was made by Trustee Gillham, seconded by Trustee Bushong, to approve a partnership with the Kickapoo Tribe of Oklahoma to host a household hazardous waste collection event in the City of Shawnee with authorization to expend funds up to a maximum of \$25,000.00. Motion carried 6-0.

AYE: Gillham, Bushong, Harrod, Finley, Rutherford, Salter

NAY: None

Mayor Finley expressed his appreciation to the Kickapoo Tribe.

<u>AGENDA ITEM NO. 3:</u>	New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
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There was no New Business.

<u>AGENDA ITEM NO. 4:</u>	Adjournment
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There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:58 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY